

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MARCH 3, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 330 N Main Street, Suite 200, Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: McGowan moved to approve the minutes of February 18, 2020 as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire – Deputy Fire Chief Justice reported that on March 17th they will start on their annual physicals.

They will begin having interviews for promotions the week of the 9th.

On the 28th of March they will have a live burn at the training facility. They will also be doing a rescue and auto extrication. The Board was invited to watch or participate.

Police – Chief Tucker handed out statistic reports.

K9 Marty that was given to the school has passed his certification to be a therapy dog. The search for a new dog to replace Marty at the police department continues. The cost of a dog is approximately \$15,000.00-\$20,000.00. There has been \$11,000.00 donated towards this purchase.

Park – Assistant Park Director Bolyard said they are working to finalize the hiring of this year's pool staff. They will begin interviews next week for park summer help.

Street – Miller said he has spoken to Rosfeld regarding putting in additional electric at the amphitheater.

Animal – Director Cottrell said she emailed reports to the Board. She said on Friday the shelter was empty. Monday Kasey pulled 5 dogs from the Connersville animal shelter. Two have been adopted.

Their new employee started yesterday. This will allow them to modify the hours they are open to the public.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Drainage CBD Ordinance** – McGowan moved to approve the Contract with Strand not to exceed \$1,800.00. Williams seconded the motion. Motion carried.
2. **North Washington Street** – Mayor Pavey has met with the Fair Board and each of us were pretty comfortable with the trade-offs. The agreement was sent back for adjustments.

UNFINISHED BUSINESS:

1. **CCMG Local Roads Update** – We are gearing up for the completion of the 8th Street project. We should hear back on our 2020 application soon. The 2020 application is for paving on 4th Street and to replace the culvert on Tony Stewart Drive.
2. **Non-City Property at Point 44 and Old 44** – Council will begin the process at tonight's meeting for Duke and Yazel annexations.
3. **Farm Sale Bids 35.774 Acres Henderson Road** – We are hopeful to go through the bidding process sometime in April.
4. **Resolution 2020-10 Supporting the Creation of Rushville Public Giving and Community Improvement Corp (RPGCIC) 501.C.3** – This was passed at our last meeting however, we found a need for a correction on numbers. So the resolution has been revised and I will ask Council to approve with the correction.

NEW BUSINESS:

1. **Annual Contract for Services BGC** – Cameron moved to approve the annual contract with the Boys and Girls Club. Jarman seconded the motion. Motion carried.
2. **BEP Bid Opening – 220 W 3rd** – One bid was received from Holman Excavating LLC for \$44,703.00 and the alternate for \$15,400.00. Williams moved to table for review by Ara. Jarman seconded the motion. Motion carried.
3. **Stellar Gateway and Overlook Bids** – Gateway came in under budget and the Overlook was over budget. HWC has been given the authority to negotiate to get both bids under budget.

4. **Police Department Sergeant Promotion** – Chief Tucker recommended promoting Andrew Parmalee to 2nd shift sergeant. Williams moved to approve Chief Tucker's recommendation. Jarman seconded the motion. Motion carried.
5. **Fire/Rescue Salary Ordinance Quarterly Pay \$200.00 Deputy Chief Medical** – Williams made a motion to approve the quarterly stipend of \$200.00 to the Deputy Chief Medical. McGowan seconded the motion. Motion carried.
6. **Fire/Rescue Job Descriptions** - Williams moved to approve the Fire/Rescue job descriptions as presented. Cameron seconded the motion. Motion carried.
 - a. Fire Chief
 - b. Deputy Chief – Medical
 - c. Deputy Chief – Fire
 - d. Captain
 - e. Lieutenant
 - f. Firefighter
7. **Fire/Rescue SOG's** – The Board will review the SOG's for approval.
8. **Animal Control Transfer of Positions** – On March 14th Tabitha Cottrell will move to the Assistant Director part-time. Kasey Hanna will move up to the Director of Animal Control. Mercedes Tielking will fill the position of Animal Care Assistant. Cameron move to approve the transfer of positions. Jarman seconded the motion. Motion carried.
9. **Monthly Project Claims** – McGowan moved to approve the Animal Control building renovation claim in the amount of \$4,556.03. Cameron seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: Nothing.

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 5:50 p.m.